## Message Text

## CONFIDENTIAL

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INFO OCT-01 ISO-00 TRSE-00 CIAE-00 INR-07 NSAE-00 L-03 JUSE-00 INRE-00 SSO-00 /025 W

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O 071929Z SEP 77 FM AMEMBASSY NASSAU TO SECSTATE WASHDC IMMEDIATE 9799

CONFIDENTIAL NASSAU 1374

ARA/CAR FOR CHARGE' TAYLOR

E.O. 11652: GDS

TAGS: PINS, PINR, MPOL, BF SUBJ: INTERDICTION OPERATION

**REF: STATE 195550** 

- 1. EMBASSY WAS INFORMED BY U.S. CUSTOMS REP. JAMES WELSH, SEPTEMBER 6 THAT A DRUG OPERATION INVOLVING A HELICOPTER AND AT LEAST FOUR VESSELS COULD POSSIBLY BE TIED INTO THE INTERDICTION OPERATION AT ANGUILLA CAY.
- 2. BAHAMIAN POLICE PROVIDED WELSH WITH THE FOLLOWING INFORMATION:

A) AT 6:34 P.M. FRIDAY SEPTEMBER 2, A HELICOPTER #N9116E ARRIVED IN NASSAU AND WAS PUT ABOARD VESSEL NTH WHICH LEFT NASSAU. WHILE AT SEA THE HELICOPTER FLEW TO A NUMBER OF OTHER VESSELS (WATSON, CRESCENT AND RETURNED TO THE WATSON IN THAT ORDER), ALL HAD HELO PAD LANDING FACILITIES. THE HELICOPTER FLEW INTO ANGUILLA CAY SPENDING ONE TO TWO HOURS AND THEN LANDED ON ANOTHER VESSEL HIVO BOUND FOR MIAMI. EXACT DATES OF FLIGHTS ARE PRESENTLY LINKNOWN

B) THE PILOT OF THE AIRCRAFT IS BELIEVED TO BE A CUBAN/AMERICAN MALE, RAUL DOMINGUEZ. CONFIDENTIAL

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3. IN VIEW OF THE HELICOPTER'S MYSTERIOUS MOVEMENT FROM ONE VESSEL TO ANOTHER AND ESPECIALLY ITS LANDING AT ANGUILLA CAY, SITUATION GIVES CAUSE TO BELIEVE THAT FUEL CACHE MAY BE OF PRIME INTEREST. MR. WELSH MENTIONED POSSIBILITY THAT THE CACHE COULD BE TAMPERED WITH OR DESTROYED TO ELIMINATE EVIDENCE WHICH COULD BE USED BY

ASST. U.S. ATTORNEY IN MIAMI. ANOTHER POSSIBILITY COULD BE TO CONFIRM THAT FUEL CACHE IS STILL ON LOCATION AND AVAILABLE TO BE USED TO FULFILL INITIAL MISSION.

4. NLO AND I INFORMED PERMSEC MINEXTAFF RUSSELL LATE AFTERNOON SEPT. 6 OF THE ABOVE INFORMATION AND REITERATED THE IMPORTANCE OF RECEIVING APPROVAL TO REMOVE ONE CONTAINER OF PETROL AS PREVIOUSLY REQUESTED. HE STATED THAT HE DID NOT HAVE OPPORTUNITY TO DISCUSS MATTER WITH MINEXTAFF ADDERLEY BEFORE HIS DEPARTURE TO WASHINGTON BUT THAT IF NEED BE HE WOULD AUTHORIZE REMOVAL OF THE CACHE. I ADDED THAT MORE INFORMATION WOULD BE AVAILABLE ON WEDNESDAY MORNING AND WOULD REQUEST A MEETING AT THAT TIME. MR. RUSSELL APPEARED TO BE EXCEPTIONALLY INTERESTED AND WILLING TO COOPERATE.

5. MR. WELSH RETURNED TO THE EMBASSY WEDNESDAY MORNING WITH THE INFORMATION THAT DURING A DRUG INVESTIGATION THE VESSEL PRESIDENT WHICH WAS AGROUND AT WALKER'S CAY, ABACO AND FOUND TO CONTAIN A LARGE HAUL OF MARIJUANA, THEY ALSO DISCOVERED A DUFFLE BAG CONTAINING A HELICOPTER LOG AND THE PASSPORT OF RAUL DOMINGUEZ. THE LOG INDICATED HELO MOVEMENTS BETWEEN THE VARIOUS VESSELS AND A VISIT TO ANGUILLA CAY. THE LOG IS PRESENTLY IN THE HANDS OF DEA OFFICIALS IN MIAMI.

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6. NLO AND I MEET WITH RUSSELL AT 10:00 THIS MORNING, SEPT. 7, AND INFORMED HIM OF THE DEVELOPMENTS. HE STATED THAT SITUATION SHOULD NOT BE OVERLOOKED AND U.S. CUSTOMS SHOULD PROCEED TO ANGUILLA CAY TO REMOVE THE PETROL, EITHER IN ITS ENTIRETY OR A PORTION THEREOF, ANE DESTROY THE REMAINDER. HE ADDED THAT HE WOULD FOLLOW UP WITY A LETTER TO THE EMBASSY SOMETIME TODAY.

7. WE INFORMED MR. BOWEN, U.S. CUSTOMS MIAMI THAT APPROVAL HAD BEEN RECEIVED FROM GCOB AND ASKED HIM TO KEEP US CLOSELY INFORMED OF THEIR OPERATIONS.

8. WE WILL KEEP DEPARTMENT INFORMED OF FURTHER DEVELOPMENTS. MORIN

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Margaret P. Grafeld	Declassified/Released	US Department of State	EO Systematic Review	22 May 2009

## Message Attributes

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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 22 May 2009 Disposition Event:

Disposition Event:
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Subject: INTERDICTION OPERATION

TAGS: PINS, PINR, MPOL, BF

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